

F95000005036

TO: Qualification/Tax Lien Section
Division of Corporations

Will you please provide a letter of acknowledgment that we are properly registered in Florida.

SUBJECT: Kirkpatrick, Pettis, Smith, Polian Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lois VanDeventer

(Name of Person)

Kirkpatrick Pettis

(Firm/Company)

10250 Regency Circle

(Address)

Omaha, NE 68114

(City/State/Zip)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Lois VanDeventer

(Name of Person)

at (402) 392-7882
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Kirkpatrick, Pettr, Smith, Polian Inc

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Douglas County, Nebraska
(State or country under the law of which it is incorporated)

3. #47-0301070

(FEI number, if applicable)

4. 1929

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Pending upon approval

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 10250 Regency Circle

Omaha, Nebraska 68114

(Current mailing address)

8. Insurance sales

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: The Prentice-Hall Corporation System, Inc

Office Address: 1201 Hays St. Suite 105

Tallahassee

, Florida, 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Benson

Michael Benson, Asst. Sec.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: L.C. Petersen

Address: 9921 Essex Drive Omaha NE 68114

Vice Chairman: n/a

Address: _____

Director: John Maginn

Address: 1908 North 101 Street
Omaha, NE 68114

Director: John A. Sturgeon

Address: 1705 N. 129 Street
Omaha, NE 68154

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Peter Lahti

Address: 6620 Underwood Ave Omaha, NE 68132

Vice President: Cheryl Clark

Address: 1432 N- 131 Ave Circle
Omaha, NE 68154

Secretary: Scott C. Hoyt

Address: 4016 State Street Omaha, NE 68112

Treasurer: Jeff Sime

Address: 15525 Howard Circle Omaha, NE 68514

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Cheryl A. Clark

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cheryl A. Clark V.P. Co-director Retail Sales
(Typed or printed name and capacity of person signing application)

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STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby
certify;

KIRKPATRICK, PETTIS, SMITH, POLIAN INC.

with registered office located in OMAHA, Nebraska, filed
Articles of Incorporation in this office on October 25, 1929.

I further certify that said corporation is in good standing as of this date.

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In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on September 7
in the year of our Lord, one thousand
nine hundred and ninety-five.



Scott Moore

SECRETARY OF STATE